

CITY OF GALT

Marylou Powers, Mayor
Mike Singleton, Vice Mayor
Curt Campion, Council Member
Mark Crews, Council Member
Barbara Payne, Council Member

Elizabeth Haglund, City Clerk
Shaun Farrell, City Treasurer

Steven Rudolph, City Attorney



Jason Behrmann, City Manager

William Bowen, Police Chief
Paula Islas, Human Resources Administrator
Inez Kiriū, Finance Director
Armando Solis, Parks & Recreation Director
Tony Stewart, Community Development Director
Steven Winkler, Public Works Director

A G E N D A

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA TUESDAY, DECEMBER 2, 2014, 7:00 PM

NOTE: Speaker Request Sheets are provided on the table inside the entrances to the council chambers. If you wish to address the council during the meeting, please complete a speaker sheet and give it to the City Clerk. A maximum of three minutes is allowed for each speaker.

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 209-366-7130, 380 Civic Drive, at least two days prior to the meeting.

NOTE: Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 380 Civic Drive, Galt, California.

NOTE: Please turn off all cell phones during the council meeting.

A. **CALL MEETING TO ORDER:**

1. Roll Call: Council Members: Singleton, Payne, Campion, Crews, Powers
2. Silent prayer
3. Flag Salute – Cub Pack 84
4. Video statement

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATIONS:** None.

D. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the council on non-agenda items. Speakers may address council on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the City Council and limit comments to a maximum of three minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk.

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E. NOVEMBER 4, 2014 ELECTION RESULTS:

1. **SUBJECT:** Statement of Facts - November 4, 2014 Election.
STAFF REPORT: Haglund
RECOMMENDED ACTION: Adopt a resolution reciting the facts of the General Municipal Election held on November 4, 2014, declaring the results and such other matters as provided by law.

F. RECESS:

1. **Oaths of Office** - City Clerk Haglund to administer Oaths of Office to Council Elect.

G. RECONVENE TO THE GALT CITY COUNCIL MEETING:

1. **Roll Call:** Council Members: Campion, Crews, Heuer, Payne, Powers.
2. **Election of Mayor** - City Clerk to conduct the election of mayor.
3. **Election of Vice Mayor** - Mayor to conduct the election of vice mayor.

H. INFORMATION/CONSENT CALENDAR: - It is recommended that Items 1 through 3 be acted on simultaneously unless separate discussion and/or action are requested by a council member.

1. **SUBJECT:** Minutes of the special and regular meetings of November 18, 2014.
RECOMMENDED ACTION: Accept the minutes as submitted.
2. **SUBJECT:** City of Galt Warrants.
RECOMMENDED ACTION: Approve the warrants as submitted.
3. **SUBJECT:** Architectural Review Procedures.
RECOMMENDED ACTION: No action is required. The report is informational.

RECOMMENDED ACTION: Approve the consent calendar as presented.

I. SCHEDULED MATTERS

J. REGULAR CALENDAR:

CITY COUNCIL'S OFFICE:

1. **SUBJECT:** Strategic Plan
STAFF REPORT: Mayor
RECOMMENDED ACTION: Receive the report.

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CITY ATTORNEY'S OFFICE:

2. **SUBJECT:** Ordinances regarding the use of parks, use of skate parks and camping; and resolution establishing additional rules and regulations for city parks.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: 1) Adopt Ordinance No. 2014-04 repealing and replacing Chapter 12.12 of the Galt Municipal Code regarding use of parks, and repealing section 9.12.025 regarding city parks curfews; and 2) Adopt Ordinance No. 2014-05 repealing and replacing Chapter 9.37 of the Galt Municipal Code regarding the use of skate parks; and 3) Adopt Ordinance No. 2014-06 adopting Chapter 9.52 of the Galt Municipal Code regarding camping; and 4) Adopt a resolution establishing additional rules and regulations for City parks.
3. **SUBJECT:** Amendment of Galt Youth Committee Ordinance and Bylaws.
STAFF REPORT: Rudolph
RECOMMENDED ACTION: 1) Adopt Ordinance 2014-03 amending Chapter 2.85 of the Galt Municipal Code regarding the Galt Youth Committee. 2) Adopt a resolution approving the bylaws for the Galt Youth Commission.

FINANCE DEPARTMENT

4. **SUBJECT:** Fiscal Year 2015-First quarter Update.
STAFF REPORT: Kiriu
RECOMMENDED ACTION: Receive the informational report.

HUMAN RESOURCES DEPARTMENT:

5. **SUBJECT:** Approval of Galt Police Department Civilians Unit (GPDCA) Memorandum of Understanding (MOU) with revised salary schedule.
STAFF REPORT: Behrmann
RECOMMENDED ACTION: Adopt a resolution 1) approving the MOU with the GPDCA for the period of July 1, 2014 through December 31, 2017, with revised salary schedule, and 2) authorizing the City Manager to execute the GPDCA MOU.

PUBLIC WORKS DEPARTMENT:

6. **SUBJECT:** Consideration of options for upgrades to the Littleton Community Center stoves.
STAFF REPORT: Winkler
RECOMMENDED ACTION: Receive a report on upgrade options for the Littleton Community Center stoves and provide direction to staff on the preferred option.

K. **COMMUNICATION**

L. **CITY CLERK'S REPORT**

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M. **COMMENTS BY STAFF**

N. **COMMENTS BY CITY COUNCIL MEMBERS/FUTURE AGENDA ITEMS**

ADJOURNMENT

ELIZABETH HAGLUND, CITY CLERK: Agenda Report. The agenda for this Galt City Council Meeting was posted in the following listed sites before 5:00 pm on the Friday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.

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CALENDAR OF CITY MEETINGS AND EVENTS

NOVEMBER, 2014

Nov. 26, 27 **CITY OFFICES CLOSED – THANKSGIVING HOLIDAY**

Nov. 27 Commission on Aging Meeting – **CANCELLED**

DECEMBER, 2014

Dec. 1 Galt Youth Commission– 6:00 pm – Council Chambers

Dec. 2 **CITY COUNCIL MEETING** – 7:00 pm

Dec. 10 Parks and Recreation Commission Meeting – 7:00pm - Council Chambers

Dec. 11 Planning Commission Meeting – 6:00 pm – Council Chambers

Dec. 16 **CITY COUNCIL MEETING** – 7:00 pm – Regular Session

Dec. 18 Beautification Committee Meeting – 3:30 pm – City Hall Community Room

Dec. 25 Commission on Aging Meeting – 5:15 pm – 610 Chabolla Avenue – California Room -**CANCELLED**

Dec. 24, 25 **CITY OFFICES CLOSED –HOLIDAYS**

JANUARY, 2015

Jan. 1, 2015 **CITY OFFICES CLOSED – NEW YEARS**

ALL CITY OFFICES ARE CLOSED FRIDAYS WITH THE EXCEPTION OF THE POLICE DEPARTMENT.

Disclaimer – The dates and times of the meetings shown are accurate as of the date of posting. Please contact the City Clerk’s office for verification.